

# Washoe County



MATT SMITH, Chairman  
KITTY JUNG, Vice Chairman  
GEORGE FURMAN, MD  
DAN GUSTIN

GEORGE HESS, MD  
DENIS HUMPHREYS, OD  
JULIA RATTI  
JOSEPH P. ISER, MD, DrPH, MSc  
District Health Officer

## Health District

WASHOE COUNTY HEALTH DISTRICT  
1001 East Ninth Street / P.O. Box 11130  
Reno, Nevada 89520  
Telephone 775.328-2400 • Fax 775.328.2279  
www.washoecountv.us/health

### *MEETING NOTICE AND AGENDA*

#### **Washoe County District Board of Health**

Date and Time of Meeting: Thursday, July 26, 2012, 1:00 p.m.

Place of Meeting: Washoe County Health District  
1001 East Ninth Street, Building B  
South Auditorium  
Reno, Nevada 89520

#### *District Board of Health Meeting Agenda*

Time	Agenda Item No.	Agenda Item	Presenter
1:00 PM	1.	Call to Order, Pledge of Allegiance Led by Invitation	Mr. Smith
	2.	Roll Call	Ms. O'Neill
	3.	Public Comment (limited to three (3) minutes per person)	Mr. Smith
<b>For Possible Action</b>	4.	Approval/Deletions to Agenda for the July 26, 2012 Meeting	Mr. Smith
<b>For Possible Action</b>	5.	Approval/Additions/Deletions to the <b>Minutes</b> of the <b>June 28, 2012 Regular Meeting</b>	Mr. Smith
	6.	Recognitions and Proclamations  A. Introduction of new employee(s) – a. Daniel Timmons, Air Quality Specialist I b. Brendan Schnieder, Air Quality Specialist II	Mr. Smith and Dr. Iser

Time	Agenda Item No.	Agenda Item	Presenter
For Possible Action		<p>B. Promotions – None</p> <p>C. Years of Service –</p> <ul style="list-style-type: none"> <li>a. Stacey Akurosawa – EMS – 15 years</li> <li>b. Trudy Enfield – EHS – 5 years</li> <li>c. Lynn Shore – CCHS – 10 years</li> </ul> <p>D. Proclamations – (August 2012) Breast Feeding Awareness Month</p> <p>E. Recognitions – None</p>	
For Possible Action	7.	<p><b><u>Consent Agenda: Matters which the District Board of Health may consider in one motion. Any exceptions to the Consent Agenda must be stated prior to approval.</u></b></p> <p><b><u>A. Air Quality Management Cases:</u></b></p> <ul style="list-style-type: none"> <li>1. Recommendation to Uphold Unappealed Citations to the Air Pollution Control Hearing Board: <ul style="list-style-type: none"> <li>a. Stewart Title Company, Case No. 1082; NOV 5015;</li> <li>b. Serv-Pro Fire and Water, Case No. 1084; NOV 4614;</li> <li>c. Harmony Escrow, Case No. 1086; NOV 5016;</li> <li>d. MMC Trucking, Case No. 1087; NOV 5114;</li> <li>e. CalNeva Carpet Care, Case No. 1088; NOV 5116; and</li> <li>f. Top Hat Cleaners, Case No. 1089; NOV 5117.</li> </ul> </li> <li>2. Recommendation for Variance: None.</li> </ul> <p><b><u>B. Sewage, Wastewater &amp; Sanitation Cases:</u></b>  Recommendation to Approve Variance Case(s) Presented to the Sewage, Wastewater &amp; Sanitation Hearing Board. <b>There are no variance case requests this month.</b></p>	

Time	Agenda Item No.	Agenda Item	Presenter
<p><b>For Possible Action</b></p> <p><b>For Possible Action</b></p>		<p><b>C. <u>Budget Amendments / Interlocal Agreements:</u></b></p> <ol style="list-style-type: none"> <li>1. Approval of Notice of Grant Award dated June 22, 2012 from the Department of Health and Human Services Public Health Service for the period June 30, 2012 to June 29, 2013 in the amount of \$785,000 in support of the Family Planning Program.</li> <li>2. Approval of Notice of Subgrant Award from the Nevada State Health Division in the amount of \$116,000 (\$58,000-FY13, \$58,000-FY14) for the period July 1, 2012 to June 30, 2014, in support of the Maternal and Child Health (MCH) Program; and, if approved, authorize the Chairman to execute.</li> </ol>	
<p><b>For Possible Action</b></p>	<p><b>8.</b></p>	<p><b><u>Air Pollution Control Hearing Board Cases appealed to the District Board of Health. None.</u></b></p>	<p>Ms. Albee</p>
<p><b>For Possible Action</b></p>	<p><b>9.</b></p>	<p><b><u>Regional Emergency Medical Services Authority:</u></b></p> <ol style="list-style-type: none"> <li>A. Review and Acceptance of the Operations and Financial Reports for May and June, 2012</li> <li>B. Update of REMSA’s Community Activities Since May, 2012</li> </ol>	<p>Mr. Gubbels</p>
<p><b>For Possible Action</b></p>	<p><b>10.</b></p>	<p>Presentation and possible approval of a special meeting of the DBOH or move of the regular August meeting to the week of August 27, 2012, to facilitate the presentation of the Tri-Data report to the DBOH.</p>	<p>Dr. Iser</p>
	<p><b>11.</b></p>	<p><b><u>Staff Reports and Program Updates</u></b></p> <ol style="list-style-type: none"> <li>A. <b>Director, Epidemiology and Public Health Preparedness</b> - Communicable Disease; Public Health Preparedness; Emergency Medical Services</li> </ol>	<p>Dr. Todd</p>
		<ol style="list-style-type: none"> <li>B. <b>Acting Director, Community and Clinical Health Services</b> – (1) Child Care Health Consulting / National Association of County and City Health Officials (NACCHO) Award; (2) Chronic Disease</li> </ol>	<p>Ms. Hunter</p>

<b>Time</b>	<b>Agenda Item No.</b>	<b>Agenda Item</b>	<b>Presenter</b>
		Program ACHIEVE Project; and (3) Immunization Program Collaborative with Immunize Nevada	
		C. <b>Director, Environmental Health Services</b> - Food Program; Land Development; Solid Waste/Special Events; and Vector-Borne Disease Program	Mr. Sack
		D. <b>Director, Air Quality Management</b> – Air Quality; Planning and Monitoring Activity; Permitting Activity; Compliance & Inspection Activity; and Permitting & Enforcement Activity	Mr. Dick
		E. <b>Administrative Health Services Officer</b> – No report this month.	
		F. <b>District Health Officer</b> – 2012 – 2013 Legislative Sessions; Budget; Human Resources; Communication; Accreditation; Washoe County and Community Activities; Health District Media Contacts and Outreach; Statewide (and Beyond) Organizational Efforts; NeedyMeds; and District Board of Health Information and Resources	Dr. Iser
<b>Board Comment</b>	<b>12.</b>	Limited to Announcements or Issues for Future Agendas	Mr. Smith
<b>Public Comment</b>	<b>13.</b>	Public Comment (limited to three (3) minutes per person). No action may be taken.	Mr. Smith
<b>For Possible Action</b>	<b>14.</b>	Adjournment	Mr. Smith

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The District Board of Health may take action on the items denoted as “For Possible Action.”

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**Business Impact Statement:** A Business Impact Statement is available at the Washoe County Health District for those items denoted with a “\$.”

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Items on the agenda may be taken out of order, combined with other items, withdrawn from the agenda, moved to the agenda of another later meeting; moved to or from the Consent section, or they may be voted on in a block. Items with a specific time designation will not be heard prior to the stated time, but may be heard later. Items listed in the Consent section of the agenda are voted on as a block and will not be read or considered separately unless withdrawn from the Consent.

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The District Board of Health Meetings are accessible to the disabled. Disabled members of the public who require special accommodations or assistance at the meeting are requested to notify Administrative Health Services in writing at the Washoe County Health District, PO Box 1130, Reno, NV 89520-0027, or by calling 775.328.2416, 24 hours prior to the meeting.

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**Time Limits:** Public comments are welcomed during the Public Comment periods for all matters whether listed on the agenda or not. All comments are limited to three (3) minutes per person. Additionally, public comment of three (3) minutes per person may be heard during individual action items on the agenda. Persons are invited to submit comments in writing on the agenda items and/or attend and make comment on that item at the Board meeting. Persons may not allocate unused time to other speakers.

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**Response to Public Comments:** The Board of Health can deliberate or take action only if a matter has been listed on an agenda properly posted prior to the meeting. During the public comment period, speakers may address matters listed or not listed on the published agenda. The *Open Meeting Law* does not expressly prohibit responses to public comments by the Board of Health. However, responses from the Board members to unlisted public comment topics could become deliberation on a matter without notice to the public. On the advice of legal counsel and to ensure the public has notice of all matters the Board of Health will consider, Board members may choose not to respond to public comments, except to correct factual inaccuracies, ask for Health District Staff action or to ask that a matter be listed on a future agenda. The Board of Health may do this either during the public comment item or during the following item: “Board Comments – Limited to Announcement or Issues for future Agendas.”

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Pursuant to NRS 241.020, Notice of this meeting was posted at the following locations:

Washoe County Health District, 1001 E. 9th St., Reno, NV

Reno City Hall, 1 E. 1st St., Reno, NV

Sparks City Hall, 431 Prater Way, Sparks, NV

Washoe County Administration Building, 1001 E. 9th St, Reno, NV

Washoe County Health District Website [www.washoecounty.us/health](http://www.washoecounty.us/health)

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